

TOWN OF ELLINGTON
WATER POLLUTION CONTROL AUTHORITY

REGULAR MEETING
November 18, 2008

Members Present: Daniel Parisi (Chairman), Edward Duell, Shawn Koehler, Tim Kiessling, and Joe Stimac

Others Present: Town Engineer, Jim Thompson of Buck & Buck, Peter Williams, WPCA Administrator

I. CALL TO ORDER:

Chairman Daniel Parisi called the meeting to order at 7:01 p.m.

**MOTION (DUELL) SECONDED (STIMAC) AND PASSED UNANIMOUSLY TO ADD ITEM:
CONCEPTUAL APPROVAL FOR 137 WEST ROAD – NEW MEDICAL OFFICE BUILDING**

II. CITIZENS FORUM / PUBLIC COMMENTS: NONE

III. PUBLIC HEARINGS

1. Public Hearing to set procedures and rates for excess flow discharges. Chairman Parisi opened the hearing at 7:03 and read the notice. In that no one from the public was present the hearing was closed at 7:09.

**MOTION (STIMAC) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO CLOSE THE
PUBLIC HEARING AT 7:09.**

The authority felt that the details and concept were appropriate but would like the narrative of the proposed changes to chapter 330 be revised to eliminate the old English language

**MOTION (STIMAC) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO POSTPONE
ACTION ON THIS ITEM UNTIL NEXT MEETING SO THAT THE LANGUAGE CAN BE REVISED.**

1. Public Hearing to set permit fee for sewer piping work located on private property. Chairman Parisi opened the hearing at 7:15 and read the notice. In that no one from the public was present the hearing was closed at 7:18.

**MOTION (KIESSLING) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO CLOSE THE
PUBLIC HEARING AT 7:18.**

Mr. Williams stated that this is needed because the only permit used now is for complete piping work that includes street work at a fee of \$300. When there is only on-site work to be done it does not require as many inspections and should be at a lower rate.

**MOTION (DUELL) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO SET FEE FOR
SEWER PERMITS ON PRIVATE PROPERTY AT \$45**

IV. UNFINISHED BUSINESS:

1. 2. Facilities Update:

i. Crystal Lake system – A proposed sewer service area map dated 11/3/08 was presented to the authority by Mr. Williams for review. The map was developed to reflect the State of CT's and Ellington's P&Z plans of development. It shows a reduction in the sewer service areas East and West of the lake designated as rural and at this time is not required or needed to be sewered. The authority was requested to review the letter from William Hogan dated Nov. 4, 2008 on the State of CT's requirements for developing Sewer Service areas.

ii. Hockanum system – Country Foods will be requesting to use the sewer system to disperse a spill they had this month. The request will be forwarded to Buck and Buck for review and comment before any action is taken on this request.

iii. GIS update – ArcView GIS software will be installed on the WPCA compute so that the maintenance of the WPCA maps can be developed.

V. NEW BUSINESS:

1. 2009 Meeting Schedule –

MOTION (DUELL) SECONDED (STIMAC) AND PASSED UNANIMOUSLY TO APPROVE THE 2009 SCHEDULE AS SUBMITTED.

2. Conceptual Approval for 137 West Road – Proposed Medical office Building

MOTION (DUELL) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO GRANT CONCEPTUAL APPROVAL FOR MEDICAL OFFICE BUILDING AT 137 WEST ROAD WITH A PROJECTED DAILY FLOW OF 1,500 GPD, AS RECOMMENDED BY TOWN ENGINEER JIM THOMPSON'S LETTER DATED NOVEMBER 18, 2008. THIS CONCEPTUAL APPROVAL WILL BECOME INVALID IF THE PROJECT IS NOT APPROVED BY THE ELLINGTON PLANNING AND ZONING COMMISSION WITHIN TWO YEARS (NOVEMBER 18, 2010).

VI. ADMINISTRATIVE:

1. Design, Construction & Maintenance Reports

i. Airport Closeout – The close out of this project will be delayed due to the two pending appeals of the Benefit Assessments.

ii. Project 2008-2 Rt. 83 Sewer Line Reversal – This project will be continued in the spring, at which time it will be put out to bid.

2. Approval of Minutes

MOTION (DUELL) SECONDED (STIMAC) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF OCTOBER 21, 2008.

VII. EXECUTIVE SESSION –

MOTION (DUELL) SECONDED (STIMAC) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION TO REVIEW CONTRACT NEGOTIATIONS AT 8:07

MOTION (STIMAC) SECONDED (DUELL) AND PASSED UNANIMOUSLY TO COME OUT OF EXECUTIVE SESSION AT 8:27

VIII. ADJOURNMENT:

MOTION (STIMAC) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:33 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Peter Williams", with a horizontal line extending to the right.

Peter Williams
WPCA Administrator

WPCA 2009 Meeting Schedule

January 20
Regular & Sewer Use Public Hearing

February
No Meeting

March 17
Regular

April 21
Regular

May 19
Regular

June 16
Regular

July
No Meeting

August 18
Regular & Sewer Use Public Hearing

September 15
Regular

October 13
Regular

November 17
Regular

December 15
Regular

All meeting will be held at 7:00 P.M. in the Town Hall Annex, 57 Main Street, Ellington, CT